

OHA Advisory Committee Meeting

October 15, 2013

12:00-12:30 pm

Minutes

Attendees: V. Veltri (OHA), D. Fontanella (OHA), L. Morris (OHA), S.Karp, D. Berlyn, M.DeWaele

Absent: K.Stover, G. Collins, W. Sweeney

1. Welcome & Approval of Agenda - No discussion/Agenda approved

2. Administration Report

- a. Budget - V. Veltri gave an update on the OHA budget
 - CAP Grant - V. Veltri gave an update on the activities under the CAP grant and remaining funding under the CAP grant
 - Personnel – V. Veltri gave an update on staff activities and achievements
 - Exchange staff - V. Veltri reported on staffing status of NIPA staff

Discussion on above activities followed. No action taken.

b. Insurance Department - V. Veltri reported on work with CID and support of CID fiscal and HR staff – No discussion. No action taken.

c. Access Health CT – NIPA – V. Veltri reported on activities of NIPA program and upcoming planned Best Practices Conference.

d. Fiscal Year Report-Held from last meeting – V. Veltri opened the meeting to questions re FY report. Discussion followed. No action taken

3. Consumer Relations Report – summary only- VV provided a summary of consumer relations activity for the previous quarter. Some discussion followed. No action taken.

4. Legal/Legislative Report – V. Veltri and D. Fontanella reported on limited legal/legislative activity for previous quarter, noting that V. Veltri previously notified Advisory committee of summary of legislative activities. Some discussion followed. No action taken.

5. Other Business - None